

AGENDA
Waukesha County Finance Committee
Wednesday, May 21, 2003 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of May 7, 2003
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Read Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Architectural and Engineering for UWW Northview Hall Remodeling
2. Review Change of Intent for Budgeted Funds in the County Clerk's Office
3. 1st Quarter Status Report on Claims
4. Year-End Report on Proprietary Funds
5. Ordinance 158-O-015: Radtke Property Acquisition
6. Ordinance 158-O-017: Authorize Sale of Lot on Mariner Drive to Adjacent Property Owners
7. Ordinance 158-O-016: Communication Center Supervisor Wage and Benefit Transition Plan and Telecommunicator Retention Plan
8. Ordinance 158-O-018: Creation of Positions for Waukesha County Communications Center
9. Ordinance 158-O-019: Ratification of 2002-2003-2004 ACCORD Collective Bargaining Agreements
10. Presentation by Supervisor Marchese on Observations at Nutrition Site
11. State Legislative Update

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Dennis Cerreta, Building Projects Manager	8:55 a.m.
2	Kelly Yaeger, Deputy County Clerk	9:00 a.m.
3	Jeff Newcomb, Senior Risk Management Analyst	9:05 a.m.
3	Laura Stauffer, Risk Management Administrator	9:05 a.m.
4	Sean Sander, Collections & Business Services Manager	10:00 a.m.
4	Linda Hein, Senior Financial Analyst	10:00 a.m.
5, 6	Jim Kavemeier, Parks Systems Manager	10:45 a.m.
7-9	Jim Richter, Labor Relations Manager	11:15 a.m.

Waukesha County Finance Committee
Wednesday, May 21, 2003 – 8:45 a.m.
Courthouse – Room 179

Patricia A. Haukohl, Chair